

#### **Confirmation Statement**

Company Name: Hydenlyne Limited

Company Number: 08540592

XB6ACC7S

Received for filing in Electronic Format on the: 16/06/2022

Company Name: Hydenlyne Limited

Company Number: 08540592

Confirmation **22/05/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

A Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares: ORDINARY Number allotted

B Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

**NON VOTING SHARES** 

Class of Shares: ORDINARY Number allotted 1

C Aggregate nominal value: 1

Currency: GBP

Prescribed particulars

EACH SHARE HOLDS NO VOTING RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE HOLDS NO RANK ON WINDING UP.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 102

Total aggregate nominal value: 102

Total aggregate amount **0** 

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 49 ORDINARY A shares held as at the date of this confirmation

statement

Name: CLAIRE TAYLOR

Shareholding 2: 1 ORDINARY B shares held as at the date of this confirmation

statement

Name: CLAIRE TAYLOR

Shareholding 3: 1 ORDINARY C shares held as at the date of this confirmation

statement

Name: GEORGE TAYLOR

Shareholding 4: 51 ORDINARY A shares held as at the date of this confirmation

statement

Name: **NEIL TAYLOR** 

# **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement				

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor		Receiver and Manager,	CIC Manager,
End of Electronically filed document for Co	mpany Number:	08540592	